

**FINAL
A G E N D A
7:30 PM**

CANTON CITY COUNCIL

MARCH 25, 2013

ROLL CALL: Eleven Council Members Present

MOTION TO EXCUSE MEMBERS: Member Griffin and President Schulman

INVOCATION: James Babcock, Council at Large

PLEDGE OF ALLEGIANCE: President Pro Tem David Dougherty

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2ND Rdg O#6 & O#7; O#13 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Richard Drake re: Talked about water being a truly viable resource. Also talked about a free safety meeting sponsored by Ohio Utilities; Bruce Nordman re: Thanked the Mayor and Council for adding 14 more Police Officers but stated that he still doesn't think that is enough. He asked the Mayor to get him some guidelines so he can go speak to the legislators; John Swartz re: Discussed Canton Greats from the City's website; Bret Moore re: Heard that this year the Mayor is going to concentrate more on the police force and hopes that's true; Dave Kirven re: Asking for support for the Hercules Project; James Parker re: Would like to see the management of Central Plaza under Derek Gordon; Dominique Simpson re: Discussed his car being impounded again and asked that the City do something with the police that keep taking his car.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 138. | COUNCIL AS A WHOLE: | REQ TO AMEND THE CODIFIED ORDINANCES TO PERMIT CITY OFFICIALS TO RECOMMEND THE PURCHASE OF VEHICLES & SUPPLIES FROM LOCAL VENDORS WHEN THE LOCAL PRICES ARE SIMILAR TO OR SLIGHTLY HIGHER THAN PRICES AVAILABLE VIA THE STATE COOP PURCHASING AGMTS OR OTHER BIDS. - JUDICIARY COMMITTEE |
| 139. | MAYOR HEALY: | REQ AUTHORIZATION OF APPT OF KELLI SCOTT TO CANTON REC BD FROM 4/25/13 TO 12/31/15. - PERSONNEL COMMITTEE |
| 140. | MAYOR HEALY: | REQ LEGISLATION LIFTING THE 3% CAP FOR FINANCE DIRECTOR'S POSITION EFFECTIVE 30 DAYS FROM PASSAGE OF LEGISLATION. - PERSONNEL & FINANCE COMMITTEES |
| 141. | MAYOR HEALY: | AUTHORIZE ADMINISTRATION TO PAY A STIPEND IN AMT NOT TO EXCEED \$12,000 PER YEAR TO ANY INDIVIDUAL SERVING SIMULTANEOUSLY AS SAF DIR & SERV DIR. - FINANCE COMMITTEE |
| 142. | SERVICE DIRECTOR PRICE: | REQ AUTHORIZATION TO ENTER INTO PROF SVCS CONTRACT W/BENNETT & WILLIAMS ENVIRONMENTAL CONSULTANTS INC TO PERFORM A COMPREHENSIVE SOURCE WATER PROTECTION PROJ IN AMT NOT OF \$498,600.00; REQ SUPP APPROP FROM UNAPPROP BAL OF 5201 WATER FUND. - FINANCE COMMITTEE |
| 143. | SERVICE DIRECTOR PRICE: | REQ TO AMEND SEC 181.17 OF CODIFIED ORDINANCES TO ALLOW CAPITAL FUNDS TO BE USED FOR FUNDING THE HERCULES PROJ LOAN & OTHER URBAN RENEWAL ACTIVITIES ASSOC W/THE HERCULES PROJ; AUTHORIZE & DIRECT AUDITOR TO CREATE A PROCEEDS ACCT FOR REVENUE RECEIVED FROM THE HERCULES PROJ LOAN; AUTHORIZE & DIRECT AUDITOR TO CREATE A LOAN FUND ACCT FOR PAYMENTS & TRANSFERS ASSOCIATED W/THE HERCULES PROJ LOAN; AUTHORIZE & DIRECT SERV DIR &/OR AUDITOR TO ISSUE BOND ANTICIPATION NOTES IN AMT NOT TO EXCEED \$3,000,000.00 IN ORDER TO FUND THE HERCULES PROJ LOAN. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

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| <u>1ST RDG</u> | 1. | AUTHORIZE WAGE INCREASE FOR MNGMT & NON-BARG UNIT PERSONNEL; AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR MNGMT & NON-BARG UNIT EMPLOYEES OF CITY OF CANTON; EMERGENCY
<u>Referred to Personnel & Finance Committees</u> |
| <u>1ST RDG</u> | 2. | AMEND SEC 707.02 LICENSE: FEE; DURATION; ISSUANCE & REVOCATION, OF CODIFIED ORDINANCES OF CITY
<u>Referred to Judiciary Committee</u> |
| <u>1ST RDG</u> | 3. | AUTHORIZE AUDITOR TO PAY \$14,857.98 TO SUNPRO INC; EMERGENCY
<u>Referred to Finance Committee</u> |
| <u>1ST RDG</u> | 4. | PROVIDE FOR ISSUANCE & SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,500,000 FOR PURPOSE OF REFUNDING BOND ANTICIPATION NOTES PREVIOUSLY ISSUED FOR PURPOSE OF PROVIDING FUNDS TO PAY COURT APPROVED SETTLEMENT OF CLAIM AGAINST CITY; EMERGENCY
<u>Referred to Finance Committee</u> |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 5. AUTHORIZE SERV DIR IN CONJUNCTION W/THE WRF PHOSPHORUS/TOTAL NITROGEN REMOVAL & MISCELLANEOUS IMPROVEMENTS PROJ TO: FILE APPLICATION & ENTER INTO CONTRACT W/OHIO ENVIRONMENTAL PROTECTION AGENCY FOR LOW-INTEREST LOAN; ENTER INTO CONTRACT W/OVIVO USA LLC FOR PURCHASE OF MEMBRANE BIOREACTOR EQUIPMENT & ASSOCIATED COMPONENTS; ADVERTISE, REC BIDS & ENTER INTO CONSTRUCTION CONTRACT FOR PROJ; FILE APPLICATION & ENTER INTO CONTRACT W/OEPA FOR LOW-INTEREST LOAN TO FUND CONSTRUCTION PHASE OF PROJ; AMEND APPROP O#209/2012 BY MAKING \$28,500,000.00 SUPP APPROP FROM UNAPPROP BAL OF 5442 WRF PHOSPHORUS/NITROGEN PROJ FUND; EMERGENCY
- Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#6 & O#7)**

- 2ND RDG 6. AMEND APPROP O#209/2012; EMERGENCY (\$7,859.36 SUPP APPROP NEIGHBORHOOD STABILIZATION PROG & \$13,946.42 APPROP TRANSFER NEIGHBORHOOD STABILIZATION PROG) (FIN)
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- 2ND RDG 7. AMEND APPROP O#209/2012; EMERGENCY (\$22,262.77 AND \$21,389.72 SUPP APPROP FOR WEST SIDE INTERCEPTOR SANITARY SEWER REHAB PROJ, GP 1138) (PPCI)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:

- 58/2013 8. RESOLUTION APPROVING STATEMENT OF SVCS TO BE PROVIDED TO PROP OWNER IN TACO BELL ANNEXATION AREA, APPROX DATE SVCS WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY; EMERGENCY
- 59/2013 9. ADOPT AMENDMENTS TO THE ECONOMIC GROWTH INITIATIVE REGULATIONS; EMERGENCY
- 60/2013 10. AUTHORIZE SAF DIR TO ENTER INTO FIVE-YR RECIPROCAL SVC AGMT W/STARK STATE COLLEGE OF TECH (SSCT); AUTHORIZE DONATION OF A 1982 TOWER TRUCK TO SSCT IN 2018; EMERGENCY
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- 61/2013 11. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO DESIGN CONTRACT W/CTI ENGINEERS INC FOR FAIRCREST SW SANITARY SEWER PROJ GP 1142; AUTHOR AUDITOR TO ESTABLISH 5401 HB 487 SANITARY SEWER PILOT PROG FUND; AMEND APPROP O#209/2012; EMERGENCY
- 62/2013 12. AUTHORIZE SERV DIR TO SUBMIT AN APPLICATION & ANY OTHER NECESSARY CORP (SCLRC) FOR A MOVING FORWARD DEMO PROG FUNDING GRANT & TO ENTER INTO A SUBRECIPIENT AGMT W/THE SCLRC IN ORDER TO EFFECT THE DEMO OF NUISANCE RESIDENTIAL STRUCTURES WITHIN CANTON; RATIFYING ANY ACTIONS TAKEN BY SERV DIR; AUTHORIZE AUDITOR TO ESTABLISH THE 1151 STARK COUNTY/CANTON LAND REUTILIZATION & NOTE FUND; AMEND APPROP O#209/2012; EMERGENCY

AMENDED

- 63/2013 13. AUTHORIZE SERV DIR TO ENTER INTO LOAN AGMT IN AMT NOT TO EXCEED \$3,000,000.00 TO CORMONY DEVELOPMENT (OR SOME OTHER ENTITY YET TO BE DETERMINED) IN ORDER TO PROVIDE GAP FINANCING TO THE HERCULES REDEVELOPMENT PROJ; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, APRIL 1, 2013 in Council Caucus Room at 6:15 P.M.**

- 1) Personnel Committee
- 2) Judiciary Committee
- 3) Finance Committee
- 4) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Kevin Fisher re: Thanked the staff and students at Dueber Elementary for allowing him the opportunity to come read to the students; Mayor Healy re: Thanked John Swartz for putting the Canton Greats on the City's website. Also discussed the State cutting the City's funding and how that has affected our safety forces; Member Smith re: Announced Jimmy and Johnnie Barkay's Family Reunion where they are bringing a concert to the Palace Theatre. Also, Joe Torry, a famous comedian will perform and she will be co hosting.

ADJOURNMENT: 8:20 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 1, 2013 @ 7:30 PM